

# Bay Area Toll Authority

**2006-12-20 10:00:00.0**

Lawrence D. Dahms Auditorium 101 8th Street, 1st Floor Oakland, CA 94607

The Bay Area Toll Authority (BATA) considers matters related to the Toll Bridge Accounts and Bridge Improvement Projects.

*This agenda was updated 2006-12-14 15:26:13.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Maria Leon, [mleon@mtc.ca.gov](mailto:mleon@mtc.ca.gov), 510.817.5778

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## **Roll Call**

1.

**Action:** Confirm Quorum

### **Chair's Report**

2. **Presented by:** Jon Rubin

**Action:** Information

**Consent:**

3.

**Action:** Authority Approval

**Minutes - November 15, 2006 meeting\***

• [0\\_BATA\\_November\\_agenda\\_letterhead.doc](#)

- **Draft Oversight Minutes of December 13, 2006.\***

• [BATA letter 12 13 06 Minutes.doc](#)

### **BATA Oversight Committee**

4.

**Presented by:** Commissioner Kinsey - Chair

### **BATA Resolution No. 72. BATA Long Range Plan Update**

*The Authority will be requested to approve an update of the BATA Toll Bridge Program Long Range Plan. The plan includes project descriptions and status for the Regional*

- a) *Measure 1 (RM 1), Regional Measure 2 (RM 2), and Seismic Retrofit programs. State statutes, pertaining to RM 2, require the updated plan to be submitted to the Legislature by January 1, 2007.*

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**Action:** Authority Approval

- [Temp\\_BATA-RES-0072.doc](#)

**San Francisco-Oakland Bay Bridge (SFOBB) East Span Replacement Project  
Submarine Cable Relocation Project.\***

- Staff will provide an update on the rebid of the SFOBB Submarine Cable Relocation Project and, subject to review of the bids received for the project, may request the*
- b) *Authority to approve a revision to BATA Resolution No. 68, Revised.*

**Action:** Authority Approval

- [4b\\_subcableproject.doc](#)

**Public Comment / Adjournment / Next Meeting**

5.

**Action:** Information

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**Next meeting**

2007-01-24 10:00:00.0

Lawrence D. Dahms Auditorium

101 8th Street, 1st Floor

Oakland, CA 94607

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\* Attachment sent to Committee members, key staff and other as appropriate. Copies will be available at the meeting.

\*\* All items on the agenda are subject to action and/or change by the Committee. \*\*\* A quorum of this committee shall be a majority of its regular non-ex-officio voting members nine (9).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

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